

MINUTES

Annual Meeting: The Society for Investigative Dermatology, Inc.

April 27 - 29, 1981, San Francisco

FIRST EXECUTIVE SESSION

April 27, 1981

The Forty-second Annual Meeting of The Society for Investigative Dermatology, Inc., convened at the Sir Francis Drake Hotel in San Francisco, California April 27, 1981. The meeting was called to order by the President, W. Mitchell Sams, Jr., M.D. A quorum was determined to be present. Dr. Sams reported that the minutes of the prior Annual Meeting had been published in *The Journal of Investigative Dermatology* in November 1980. It was moved, seconded, and voted unanimously to accept the minutes of the prior annual meeting as published (*J Invest Dermatol* 75:440-457, 1980).

Dr. Kirk W. Wuepper gave the Secretary's and the Treasurer's reports.

Report of the Secretary, Kirk D. Wuepper, M.D.

As of April 1, 1981 The Society had 2,531 members in the categories shown in Table I. Of these, 135 are new members pending and an additional 112 represent transfers from resident/fellow status to active membership. Since April 1, the Committee on Membership has approved an additional 21 applications for membership, bringing the total to 156. 1,510 are

dues-paying members.

I am pleased to report that the 3M Linolex Word Processor purchased by The Society in 1980 has allowed us to keep our membership rosters accurate, process dues efficiently, solicit support for The Society without excess repetitive typing and allowed the ad hoc Bylaws Committee to conduct the 12 revisions necessary to produce the final bylaws document which was submitted to the members.

Report of the Treasurer, Kirk D. Wuepper, M.D.

Total income in fiscal 1980 was \$235,023; total expenditures were \$207,612. Net retained income for 1980 was \$27,411. This represented an increase over 1979 when net retained income was \$21,007.

A concise summary of fiscal 1980 year-end totals are presented in Table II and III. Current operating funds consist of (a) SID checking account in Oregon, (b) JID-Northwestern University account in Illinois, and (c) funds held in The Reserve Fund, Inc., a money market account.

MINUTES OF THE INTERIM MEETING OF THE BOARD OF DIRECTORS

December 5, 1980, New York, New York

The meeting was convened at 9:00 A.M. by President W. Mitchell Sams, Jr., M.D., at the Sheraton Centre Hotel, New York city. The secretary reviewed 3 items of interim business of the Board of Directors which were acted upon without benefit of a meeting: The Board (a) determined that monies paid to the Beerman and Montagna recipients constituted an award rather than an honorarium. (b) Favored re-opening discussions for a joint international meeting with the Japanese Society for Investigative Dermatology. (c) Voted to increase the cost of abstract fees to \$30.

1. Treasurer's Report

The financial outlook as of November 1, 1980, continued to be favorable with total holdings of \$211,405, nearly \$22,000 greater than at the end of 1979.

Dr. Wuepper reported the sale in June 1980 of all shares of Arizona Public Service and American General Bond Fund.

The only securities we now have are 1,400 shares of Mutual of Omaha, a bond fund presently worth \$12,000 less than its purchase price. The Board approved the report of the treasurer.

2. Report of the ad hoc Committee on Bylaws

The Chairman of the Committee, Dr. Pochi, reviewed the bylaws document which resulted from deliberations by the Committee during the immediate past year. The Board of Directors made recommendations to be incorporated in the final document to be sent to the membership for their review early in February.

3. Matters Relating to the JID

Dr. Freinkel noted that the publication of the complete minutes of the Society required 18 pages in 1980. Because of the page restrictions in the JID and the need to publish well-refereed articles, Dr. Freinkel recommended that the minutes of the Society and "What's New" abstracts, which amount to approximately 3 pages and are presented at the time of the American Academy of Dermatology meeting, not be published.

The Board favored publication of brief minutes within the *Journal*, in abbreviated form to include a list of the standing committees of the Society, the election of officers, and a brief financial statement.

Drs. Freinkel, Freedberg, and Baden agreed to pursue negotiations with the Williams & Wilkins Company with respect to page allotments and subscription dues increases for 1982. Other publishing firms will also be asked to bid on the publication of the *Journal*.

Dr. Fienkel estimated that an overrun of 34 to 36 pages for 1980 at a cost of approximately \$127 per page. The Board approved payment of \$4,320 to cover this cost.

4. Report of the ad hoc Committee to Select a New JID Editor

The Chairman of the ad hoc Committee, Dr. Freedberg, reported that on December 4, 1980, nine members of the Board of Directors from the SID and 4 members of the Board of Directors of the ESDR met to select the next Editor of the JID. Dr. Freedberg reported that the decision of the committee was

TABLE I. *The Society for Investigative Dermatology, Inc. membership April 1, 1981*

	1978	1979	1980	1981
Active Members	1,032	1,054	1,048	1,040
Patron Members	55	51	69	68
Resident/Fellow Members	828	845	847	864
Inactive Members	147	144	134	99
Honorary Members	40	38	55	58
Corporate Sustaining Members	14	15	16	17
Individual Sustaining Members	14	11	13	9
New Members Pending	19	30	57	135
ESDR/SID Joint Members	7	14	15	15
Resident/Fellow Transfer to Active	57	59	132	114
Resident/Fellow Transfer to Active—1981				112
Totals:	2,213	2,216	2,386	2,531
Totals: (Dues Paying)	1,141	1,175	1,350	1,510
Resignations/Arrears/Deceased				
Resignations	27	13	22	19
Dues in arrears	122	79	50	75
Deceased			12	8
	149	92	84	83

TABLE II. *The Society for Investigative Dermatology, Inc., Financial Statement 1980*

	Fiscal 1979	Fiscal 1980
INCOME:		
Membership dues	\$161,229	\$135,700
Investments	9,559	19,695
Journal	53,334	60,287
Research needs issue		12,145
Donations	4,133	3,000
Meeting fees	13,567	4,196
Total Income	\$241,821	\$235,023
EXPENSES:		
SID administration	\$41,929	37,565
JID administration	38,115	40,817
JID subscriptions	58,980	46,885
JID research needs issue		16,367
Government liaison	6,075	11,800
AMA representation	742	488
Meeting expenses		
International (ILDS)	186	1,798
Annual meeting	18,420	20,337
Regional meetings	5,107	3,408
Semi-annual meeting BOD		458
Committee expenses		1,483
SID fellowship(s)	32,000	16,000
Cutaneous biology symposium	1,000	1,000
Other expenses:		
Loss on sale of stock	723	7,586
Non-cash depreciation	199	1,620
Total Expenses:	220,814	207,612
Net Retained/(Overexpended)	21,007	27,411

unanimous and that Howard Baden was selected to be the editor of the *Journal*, beginning on July 1, 1982. The Board approved the recommendation of the Committee.

5. Miscellaneous Requests for Support and Funding

a. The Secretary requested purchase of a Pitney Bowes model 5600 meter base with stand since many high volume mailings go out from the Society offices each year. The Finance Committee had approved purchase of this equipment and the Board concurred in their decision.

b. The concept of Life Membership has been brought before the Board on prior occasions. It was referred to the Finance Committee who recommended that Life Membership not be considered as a class of membership in the Society. The Board concurred with their decision.

c. The Board recommended that one research fellowship in the amount of \$16,000. be awarded in 1981.

6. Report of the Finance Committee

The Chairman of the Finance Committee, delivered a written report containing the recommendations of the Committee for the coming year.

7. Report of the ad hoc Committee on Salary Structure

Dr. Gigli, Committee Chairperson, gave the report of the committee which included Kenneth Halprin and W. Mitchell Sams, Jr. Drs. Freinkel and Wuepper absented themselves from the Board of Directors meeting.

The conclusions of the discussions were as follows: The Board approved an increase to \$12,500 per annum for the JID Editor effective January 1, 1981. This was to be called an "Honorarium."

The Board approved an increase in the "Honorarium" of the Secretary-Treasurer of the Society to \$12,500 effective January 1, 1981. The salary of the administrative assistant to the secretary was increased 8% effective the same date. Additional clerk typist assistance for the office of the Secretary-Treasurer, not to exceed that of a half-time employee, to be utilized at times of peak work loads, was authorized by the Board.

8. 1981 Budget

Dr. Wuepper presented financial information with respect to the 1981 budget. With the changes approved at this meeting by the Board for 1981, anticipated income should be \$221,325 and anticipated expenditures \$209,650. The net effect should be retained income of \$11,675.

9. Membership Lists of The SID

The Secretary reported that 2 requests for distribution of the mailing lists of the Society had been received. One of these had considerable merit and the other was for purely promotional purposes. The Board recommended the Secretary-Treasurer release the lists of members upon his or her own discretion in the future. Whenever possible, the costs of labor and materials should be borne by the individual or group requesting the information.

10. Future Meetings of the Society

The Secretary informed the Board of the decision of the AAP/ASCI/AFCR to meet in Washington, DC, perpetually after the 1981 meeting in San Francisco. At present, we have meeting space arranged at the Capital Hilton Hotel in 1982,

TABLE III. *The Society for Investigative Dermatology, Inc.*

	12/31/77	12/31/78	12/31/79	12/31/80
Current operating funds	\$ 74,329	\$ 46,909	\$ 69,737	\$104,155
Endowment funds				
Beerman Award	24,301	24,719	25,251	28,011
Montagna Award	25,560	26,253	26,680	30,088
I. H. Blank Fund	000	3,008	9,464	20,095
Marketable securities	67,584	67,584	58,349	27,300
Totals	191,774	168,473	189,481	209,649

The I. H. Blank fund and about \$104,000 of current operating funds are in The Reserve Fund, Inc, a money market account earning about 10.9% currently.

The Beerman and Montagna accounts are in CDs which mature 4/5/81 at 11.9% interest.

Marketable securities are 1,400 shares of Mutual of Omaha listed at cost, but presently worth only \$15,750. Dividends of \$2,016. are paid on this security each year.

1983, 1985, and 1986. The meeting of the SID will occur prior to the tri-society meetings in those years. In 1984 we shall meet following the tri-society meetings at the Sheraton Washington Hotel.

11. *International Joint Meeting with the Japanese SID*

The Board authorized Dr. John Strauss, Chairman, George Odland and Ken Hashimoto to discuss the details of a possible joint international meeting between the SID and the JSID December 10 in New York city.

12. *Pacific Asian Regional Meeting of the SID*

Dr. Fukuyama again expressed interest in the possibility of holding a Pacific Asian regional meeting. The Board approved this concept and felt that we could provide \$1,000 per year as seed money to encourage a fifth regional meeting but felt that such a regional meeting should be held within the region where the members reside.

The meeting adjourned at 4:00 P.M.

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS

April 27, 1981, San Francisco, California

The Board of Directors convened April 27, 1981 at 12:45 P.M. in the Chart Room of the Sir Francis Drake Hotel in San Francisco, California, with Dr. W. Mitchell Sams, Jr. presiding. All members of the Board were present.

1. *Minutes of the Interim Meeting*

The minutes of the prior interim meeting held December 5, 1980, in New York city had been approved by the Board of Directors; the minutes were not read.

Dr. Wuepper presented the names of 154 applicants for Active membership, 2 applicants for Individual Sustaining membership, and 112 Resident-Fellow members who requested to transfer to Active membership beginning in 1981. A list of the members was posted at the registration desk throughout the Annual Meeting.

2. *Treasurer's Report*

Dr. Wuepper reviewed the financial statements as supplied by the accounting firm of James W. Flad, CPA PC and provided a concise summary of information reflecting our current financial position. The Treasurer's report was approved.

3. *Editor's Report*

Dr. Freinkel discussed the result of negotiations with the Williams & Wilkins Company which publishes *The Journal of Investigative Dermatology*. She presented, for board approval, a tentative agreement with Williams & Wilkins; namely, an increase of 125 Journal pages (from 900 to 1,025) beginning in 1982, an increase in nonmember subscriptions of \$5, an increase of resident-fellow subscriptions from \$20 to \$30, an increase of member subscriptions from \$25 to \$40, and an increase in the editorial allowance to \$36,000. The Westwood corporation had indicated its willingness to continue support of the Resident subscription at the new rate.

It was moved, seconded, and unanimously passed that dues of active members be increased by \$15 to support the increase cost of publishing and mailing the *Journal*. The Board recom-

mended that the Secretary-Treasurer notify the membership of the reasons for the dues increase. Current status of the *Journal* is shown in Tables IV to VII.

4. *Reports of and Board Action upon ad hoc Committee Reports*

The ad hoc Committee for a SID/Japanese SID Joint Meeting reviewed the discussions which were held in December, 1980, with representatives of the JSID.

It was moved, seconded, and approved to recommend a joint SID/JSID meeting at the time of our Annual Meeting in 1985 in Washington, DC. It was felt that the current ad hoc Committee should pursue this recommendation with our colleagues in Japan.

TABLE IV.

	All Subscriptions			Member Subscriptions	
	Total	Domestic	Foreign	Domestic ^a	Foreign
1977	4,300	2,732	1,568	1,976	183
1978	4,335	2,754	1,581	1,960	129
1979	4,376	2,747	1,629	1,986	440
1980	4,490	2,819	1,671	2,087	456

^a Includes Resident-Fellows.

TABLE V.

	1977 ^a	1978	1979	1980
Manuscripts received	282	250	336	351
Pages published	971	791	971	990
(Pages paid for)	—	—	(128)	(40)
Excess pages	—	—	—	50
Scientific reports	111	139	123	144
Special reports	37	18	24	49
Supplemental issue	—	—	1	—
Review articles	1	3	5	3
Book reviews	37	11	12	18

^a Old size.

TABLE VI. *Unsolicited Manuscripts*

	1977	1978	1979	1980
Number received	242	223	275	304
U.S.A. and Canada	147	138	151	170
Europe	76	60	91	95
Japan	29	14	22	30
Elsewhere		11	11	9
Disposition: %				
Accepted	46	40	49	51
In process	20	25	11	15
Rejected	34	35	40	34

TABLE VII. *Geographical Distribution*

	1978	1979	1980
Number Reviewers	237	313	305
% Manuscripts reviewed by ESDR members			
All	20	34	35
Europe	28	46	48
Elsewhere	—	28	29
Disposition of Manuscripts % accepted or in process			
Europe		62	55
USA/CAN		60	75
Japan		59	68
Elsewhere		33	27

5. Research Funding Questionnaire

Dr. Pochi reported that at this time 95% of Department or Division Heads of Dermatology Programs had responded to the questionnaire of research funding and that by late spring it would be possible to issue a summary report to the Board indicating the extent of research funding for dermatology.

6. Committee Appointments

The Board made the following committee appointments: Richard Edelson for a 3-yr term to the Membership Committee,

Marvin Karasek for 3 yr and Ken Hashimoto for 5 yr to the Scientific Program Committee, Peter Pochi (5 yr) Al Briggaman (4 yr) Richard Stoughton (3 yr) Joseph McGuire (2 yr), and D. Martin Carter (1 yr) to the committee on Publications. W. Mitchell Sams, Jr., was appointed to a 5-yr term on the Finance Committee. Joseph McGuire was appointed to a 3-yr term on the Nominating Committee. George Hambrick was appointed to the Honorary Membership Committee for a 3-yr term. Gerald Krueger was appointed to the Goals Committee for a 5-yr term. There were no appointments to the Government Liaison Committee as this committee will be dissolved as described below. Dr. Larry Miller was appointed for a 4-yr term to the Public Relations Committee. Susan Mackel was appointed to a 4-yr term as a member of the Resident-Fellow Committee and David Bickers and Eugene Bauer will represent the SID on the Medical and Scientific Committee of the Dermatology Foundation who meet jointly to award the SID Fellowship.

7. New Business

The Board recommended that a one time solicitation of our friends in industry be made to augment the funds in support of the Irvin H. Blank Resident-Fellow Forum. The Board considered favorably that we should, as part of this solicitation, attempt to endow the SID Fellowship as the Irvin H. Blank Fellow. Dr. Freedberg, as incoming President of The Society indicated his willingness to follow through on this attempt to attain financial support.

The Board, at this time, expressed no reluctance to approve a 3-yr contract with a Government Liaison representative if they are given the opportunity to evaluate and approve the contract in advance.

Dr. Freinkel requested an increase in salary support for the JID personnel. The Board recommended a \$2,000 per annum increase in the salary of her secretary effective February 15, 1981 and an 8% salary increase for her administrative assistant effective July 1.

There being no further business the annual meeting of the Board of Directors adjourned at 5:45 P.M.

DECEASED MEMBERS

President Sams read the following list of deceased members and asked the membership to stand for a few moments of silent thought: Louis A. Brunsting, M.D. (Inactive); Alan L. Glaser, M.D. (Resident/Fellow); D. W. Goldstein, M.D. (Inactive); Wm. L. Hale, M.D. (Individual Sustaining); Carl J. S. Herzog, M.D. (Honorary); Robert R. Kierland, M.D. (Inactive); and

Donald M. Pillsbury, M.D. (Honorary.)

Reports were presented to the membership by the organizers of the regional meetings: Col. John White, Jr., M.D. (Southern), S. Madli Puhvel, Ph.D. (Western), and Robert Jordon, M.D. (Central). No Eastern meeting was scheduled this year.

REPORTS OF STANDING AND AD HOC COMMITTEES

The reports of committees were presented to the membership and the actions or recommendations of the Board of Directors were as follows:

The Membership Committee recommended a new category of membership, Supporting Member, for dermatologists who may wish to support the activities of the Society but not receive the *Journal*. The Board did not support the concept of Supporting Member.

The Scientific Program Committee reported that 82% or 172 abstracts had been accepted for the Annual Meeting this year in accordance with the wishes of the Board of Directors. There was a general feeling that the meeting might be too congested and that the Board should reassess the structure of the Scientific Program at the conclusion of the meeting.

The Goals Committee report emphasized the the Research Needs and Priorities Report should be periodically updated. This would consist of a 2-5 page supplement which would

review the progress as well as newly identified research goals to keep the Research Needs Report current and useful on Capitol Hill. It was moved, seconded, and passed that a committee be appointed to keep the Research Needs Report updated, that Dr. Odland would be requested to chair the update committee and that, if at all possible, the original steering committee would serve to identify progress and new priorities.

The Finance Committee report was reviewed by the Board. It was moved, seconded and unanimously passed that the Finance Committee be requested to meet twice a year, prior to the Board of Directors meeting, that the Chairman of the Committee or his representative attend those segments of the meeting of the Board of Directors dealing with financial requests in order to discuss Committee recommendations and to be aware of financial commitments made by the Board of Directors.

It was further moved, seconded, and agreed that a member

of the Finance Committee should serve as ex-officio member of the Auditing Committee.

The activities of the Public Relations Committee were reviewed by Dr. Sams. He outlined the solicitations for support which had been requested from the pharmaceutical and cosmetic industries by the Public Relations Committee, the establishment of a press room at the host hotel, a press conference held on the opening day of the meeting to highlight 5 or 6 of the papers with high public appeal.

The Board recommended that the Public Relations Committee continue their experiment to assess the impact of the effort this year as well as to carry out public relations in Washing-

ton, DC, at the time of the next Annual Meeting. The Public Relations Committee will continue to solicit funds to support this effort and the Board felt that a budget of approximately \$2,500 should be suitable for the Committee again next year. The motion was passed with 14 in favor and 2 against.

The report of the Government Liason Committee was reviewed and accepted without comment. It was pointed out that a joint committee involving both our Society and the American Academy of Dermatology would function most efficiently. Once these 2 committees are officially merged, our current ad hoc Government Liason Committee will be disbanded. The motion was unanimously approved.

UNFINISHED BUSINESS

President Sams pointed out that the proposed revision of the bylaws of The Society had been announced at the annual meeting in 1980 and the text of the current and proposed bylaws were submitted to the membership prior to the Annual Meeting

of the members. It was moved, seconded, and unanimously passed that the bylaws be accepted as proposed. The bylaws will be published in the *Journal of Investigative Dermatology*.

ROTHMAN AWARD

At the conclusion of the First Executive Session, President Sams presented the Stephen Rothman award to Dr. Isadore A. Bernstein.

SECOND EXECUTIVE SESSION

April 28, 1981

The Second Executive Session was called to order by President W. Mitchell Sams, Jr., M.D. at 8:15 A.M. Dr. Sams pointed

out that the new bylaws were in effect and that a quorum was present.

ELECTION OF OFFICERS

By a motion from the floor, duly made and seconded, it was voted that the nominations be closed.

The slate of officers proposed by the Committee on Nominations were then elected unanimously by the members in attendance. They are:

President Elect:	Leonard Harber, M.D.
Vice President:	Walter C. Quevedo, Jr., Ph.D.
Director-at-large (5-yr terms):	Gerald Lazarus, M.D.
	Eugene Bauer, M.D.
Resident/Fellow Director:	Jeffrey Bernhard, M.D.

ELECTION OF NEW MEMBERS

The 156 new members pending, whose names were proposed by the Committee on Membership, and the 112 Resident/

Fellow transfers to membership were elected to membership by the unanimous vote of the members of The Society.

THIRD EXECUTIVE SESSION

April 29, 1981

President Sams announced that a total of 491 persons had registered at the meeting. The new officers and members of the Board of Directors were introduced to the audience. There

being no further business, upon a motion duly made, seconded and unanimously passed, the annual meeting of the members was adjourned.

MINUTES OF THE FINAL MEETING OF THE BOARD OF DIRECTORS

April 29, 1981

The meeting was called to order at 5:15 P.M. by President Irwin Freedberg who welcomed the new members of the Board of Directors. The following members of the Board were absent: Ruth Freinkel, Walter Quevedo, and Robert Jordon. The chairman of the Committee on Finances, John Epstein, was present ex officio.

1. Membership Drive

The Secretary and Membership Committee will arrange for a booth in the exhibitors area at the American Academy of Dermatology meeting in San Francisco. The Board budgeted \$1,500 for the total expense of this activity.

2. *Travel Expenses of the Rothman Awardee*

The Board reviewed the current policy of supporting travel and lodging expenses of the Beerman and Montagna awardees and determined that it was fair to pay the travel and lodging expenses for 2 days for the Rothman awardee. Such payment will become effective in 1981.

3. *Research Needs and Priorities Update*

The Board directed the Secretary to notify Dr. Odland of their interest in updating the Research Needs and Priorities Report which should be published as a 2 or 3 page supplement every 2 or 3 yr.

4. *Underwriting Excess Journal Pages*

A plan of action for the support of adequate pages in the JID in 1981 and 1982 was established by the Board and communicated to the Editor, the Treasurer, and the Finance Committee.

5. *Convention Management Services with Charles B. Slack*

Many members of the Board expressed a preference to hold our meeting immediately following the Tri-Society meetings. The Secretary was directed to inquire as to the cost of convention management services by the Charles B. Slack Company.

6. *1981 Annual Meeting*

Some members of the Board felt that work was being presented to both the Tri-Society meetings and to our Society program with very minor changes in title and content. Some 5 or 6 examples of this were recognized at the meeting this year. It was felt, therefore, that a statement should be present in our call for abstracts to discourage presentation of duplicate work at the different societies.

There being no further business the meeting was adjourned at 6:15 P.M.

Correction

In the August 1981 issue of the Journal (77:186-195, 1981) the author's correct name is Aurel Lupulescu not Laurel as printed.